2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-ST-ZP

SIGNATURE:

## May 03, 2004 08:00 AM Secretary of State **DOCUMENT # 345750** 1. Entity Name ROD SEAFOOD, INC. Mailing Address Principal Place of Business 2200 SW 57TH AVE 2200 SW 57TH AVE MIAMI, FL 33155 MIAMI, FL 33155 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1295842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, FRANCISCO P DO NOT WRITE 2200 SW 57TH AVE MIAMI, FL 33155 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE INCITE Registered Agent stonature required when reinstating? FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 05/04/04-80145-006 158.75 PΩ TITLE RODRIGUEZ, FRANCISCO J NAME 2200 SW 57TH AVE STREET ADDRESS CITY-57-7/P MIAMI, FL 33155 TITLE RODRIGUEZ, JOSE F STREET ADDRESS 10801 SNAPPER CREEK DR MIAMI, FL 33173 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS 02TY-57-Z2P 707 F MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED